

**CALIFORNIA TRANSPORTATION COMMISSION
ACTION TAKEN REPORT**

August 23-24, 2000 CTC Meeting

Ventura

Book Item	Book Item Description	Date	Status
2.1a.(1)	STIP A 98S-146 - Caltrans, Route 37 Environmental Mitigation Project	23-Aug-00	Approved on Consent
2.1a.(2)	STIP A 98S-148 - Lassen County - Spring Ridge Road/ Routh 139	23-Aug-00	Approved on Consent
2.1d.(1)	City of Oroville - Pedestrian Improvement Project - Resolution PA-00-19	23-Aug-00	Approved on Consent
2.1d.(2)	City of Gridley - Purchase a second Paratransit Vehicle - Resolution PA-00-20	23-Aug-00	Approved on Consent
2.2c.(1)	Rt 5 in Tehama County - Construct Interchange at Adobe Road - Resolution E-01-4	23-Aug-00	Approved on Consent
2.2c.(2)	Rt 101 in Los Angeles County - Reconstruct the Vignes Street Ramp - Resolution E-01-5	23-Aug-00	Approved on Consent
2.2c.(3)	Rt 7 in Imperial County - Construct a 4-lane Expressway - Resolution E-01-6	24-Aug-00	Approved
2.3a.	Route Adoptions - Imperial County Route 7 - Resolution HRA-01-1	24-Aug-00	Approved
2.3b.	New Road Connection to Rt. 5 at Adobe Road - Resolution S-711	23-Aug-00	Approved on Consent
2.3c.	Three Relinquishment Resolutions - Resolutions R-3458 through R-3460	23-Aug-00	Approved on Consent
2.4b.	21 Resolutions of Necessity - C-18129 and C-18130	23-Aug-00	Approved on Consent - Resolution C-18130 withdrawn by Department prior to meeting - Appearance requested
2.4d.	Director's Deeds - Items #1 through 9	23-Aug-00	Approved on Consent
2.5a.	14 Minor Projects - Resolution FP-00-14	23-Aug-00	Approved on Consent
2.5b.(1)	1 STIP Project - Resolution FP-00-15	23-Aug-00	Approved on Consent
2.5b.(2)	5 SHOPP Projects - Resolution FP-00-16	23-Aug-00	Approved on Consent
2.5b.(3)	1 SHOPP Project amended into the SHOPP - Resolution FP-00-17	24-Aug-00	Approved, contingent upon letter from CT to CTC verifying building site.
2.5b.(4)	1 SHOPP Administered TEA Project - Resolution FP-00-18	23-Aug-00	Approved on Consent
2.5b.(5)	1 SHOPP Project amended into the SHOPP - Resolution FP-00-25	24-Aug-00	Approved as Emergency Allocation under GC Section 11125.5
2.5c.(1)	67 Local Assistance STIP Projects - Resolution FP-00-19	23-Aug-00	Approved on Consent - (Technical Correction, Project #6)
2.5c.(2)	5 Local Assistance TEA Projects - Resolution FP-00-20	23-Aug-00	Approved on Consent
2.5c.(3)	4 Local Assistance CL Projects - Resolution FP-00-21	23-Aug-00	Approved on Consent (Commissioner Wolf abstained from vote; Project #4 approved contingent upon Env. Doc. Completed by 15-Sep-00)
2.5c.(4)	18 Local Assistance EEM Projects - Resolution FP-00-22	23-Aug-00	Approved on Consent (Technical Correction, Project #7)
2.5c.(5)	1 Local Assistance TEA Project - Resolution FP-00-23	24-Aug-00	Approved
2.5d.	1 Project with Cost > 120% of Programmed Amounts - Resolution FP-00-24	24-Aug-00	Approved
2.5e.	Supplemental Funds for 4 Previously Voted Projects - Resolution FA-00-02	24-Aug-00	Approved
2.5f.(1)	Emergency G-11 Allocations - 3 Projects	23-Aug-00	Information Only
2.5f.(2)	SHOPP Rehabilitation G-00-10 Allocations - 7 Projects	23-Aug-00	Information Only
2.5f.(3)	SHOPP Safety G-00-10 Allocations - 3 Projects	23-Aug-00	Information Only
2.5f.(4)	Local Assistance G-99-09 Allocations - 35 Projects	23-Aug-00	Information Only
2.5f.(5)	Local Assistance G-99-22 Allocations - 24 Projects	23-Aug-00	Information Only
2.5f.(6)	Local Assistance G-98-24 Allocations - 5 Projects	23-Aug-00	Information Only
2.5f.(7)	Local Assistance G-98-25 Allocations - 55 Projects	23-Aug-00	Information Only
2.5f.(8)	Local Assistance G-98-18 Allocations - 23 Projects	23-Aug-00	Information Only
2.5g.	Reconciliation of Local Assistance Allocation - Resolution FM-00-05, Replacing FM-00-04	23-Aug-00	Approved on Consent
2.6a.(1)	1 Local STIP Rail/Transit Projects, \$41,318,000, Resolution MFP-00-03	23-Aug-00	Approved on Consent
2.6a.(2)	1 State STIP Intercity Rail Project, \$535,000, Resolution MFP-00-05	23-Aug-00	Approved on Consent
2.6b.(3)	2 Local Prop 116 NUB Projects, \$60,096, Resolution BFP-00-03	23-Aug-00	Approved on Consent
2.6e.	Allocation Amendments - City of Oroville - Resolution BFA-00-01	23-Aug-00	Approved on Consent
2.6f.	Allocation for Caltrans - Intercity Rail and Feeder Bus Services - MFP-00-06	---	Not Approved at this time. Held over with the intent to allocate at September 2000 Meeting.
2.7	7 Aeronautics Projects - Resolution FDOA-2000-6	23-Aug-00	Approved on Consent
2.8b.(1)	Extend Contract Award - 1 Transit Capital Improvement Program - Waiver-00-50	24-Aug-00	Approved
2.8b.(2)	Extend Contract Award - 6 TEA Program Projects - Waiver-00-51	24-Aug-00	Approved
2.9	Technical changes to Previously Approved Resolutions/Actions - Waiver-00-33 19	23-Aug-00	Approved on Consent
2.10	Contract Approval Prop 116 Bond Program	---	Withdrawn by Department prior to meeting.
3.1	Caltrans Monthly FY00-01 Finance Report	24-Aug-00	Information Only
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded	23-Aug-00	Information Only
3.3	Monthly Report on Projects Amended into the SHOPP (Revised to include item 2.5b5.)	24-Aug-00	Information Only
3.4a.	Local Program Delivery - Monthly Status Report	24-Aug-00	Information Only
3.4b.	Funding Proposals for I-5/Western Avenue Interchange Project	24-Aug-00	Information Only
3.5	Status Report and Revised Schedule for Prunedale Bypass	24-Aug-00	Information Only
4.1	State Legislative Matters - Status of Bills	24-Aug-00	Info Only - No Action Needed
4.2	Report on County Share Balances	24-Aug-00	Info Only - No Action Needed
4.3	Hearing: Transportation Congestion Relief Fund Draft Guidelines	23-Aug-00	Information Only
4.4	Draft Guidelines for the SB 928 Garvee Bond Program	---	Withdrawn by Department prior to meeting.

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Book Item	Book Item Description	Date	Status
4.5	Second Round of Caltrans TEA Program	24-Aug-00	Information Only
4.6	Report on Delegated Director's Deed Sales for FY 1999-2000	24-Aug-00	Information Only
<i>End of Report</i>			